

CITY OF TECUMSEH
COUNCIL MEETING
AUGUST 18, 2014
TECUMSEH CITY HALL
7:30 P.M.

The meeting was called to order by Mayor Johnson.

Mayor Johnson led the Pledge of Allegiance.

Roll call was taken as follows:

PRESENT: Mayor Johnson, Council members Baker, Naugle, Philo, VanAlstine,
Wimple and Wright.

ABSENT: None.

Guests were welcomed to the meeting by Mayor Johnson.

Motion VanAlstine and seconded Wright, to approve the August 18, 2014 agenda as presented.
Motion carried unanimously.

Tecumseh Center for the Arts Director Shelley Lim provided a short video program which highlighted the 2015 Touring Season. The season will include entertainment by Driftwood, Street Corner Symphony, Comedian Jill Caldwell, Ben Daniels Band and Illusionist - Reza. Shelley also discussed the 50/50 Raffle the TCA is sponsoring, a special free event on Sept. 17th "Open Mike Night" and the 4th Annual Junk to Funk.

Motion Baker and seconded Wimple, to receive and place on file the report of the City Manager. The following items were added or discussed: 1) Reminder of LDFA SmartZone meeting August 19, 2014 and 2) Tecumseh, Ontario trip. Motion carried unanimously.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt the Consent Agenda, approving, receiving and placing on file the following: (1) City Council minutes from the regular meeting held August 4, 2014 and special meeting held August 6, 2014; (2) Budget Report; (3) Police Report for July 2014; (4) Emergency Services Report for July 2014; and 5) Merrill Lynch.

RESOLUTION was offered by Council member Wright and supported by Council member VanAlstine. A roll call vote was taken as follows:

YES: Naugle, Philo, VanAlstine, Wimple, Wright, Baker and Johnson.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the August 18, 2014 list of bills to be paid.

RESOLUTION was offered by Council member Baker and supported by Council member Naugle. A roll call vote was taken as follows:

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YES: Philo, VanAlstine, Wimple, Wright, Baker, Johnson and Naugle.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the City Manager (Kevin Welch) and City Clerk (Mary Feight) to sign the five (5) year State Trunkline Maintenance Contract No. 2014-0424 for M50/Chicago Boulevard.

RESOLUTION was offered by Council member VanAlstine and supported by Council member Wimple.

YES: Baker, Johnson, Naugle, Philo, VanAlstine, Wimple and Wright.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the first reading of Ordinance No. 2-14 to amend Chapter 82 – Utilities, by title only.

RESOLUTION was offered by Council member Baker and supported by Council member Naugle.

YES: Baker, Johnson, Naugle, Philo, VanAlstine, Wimple and Wright.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize the purchase of gymnasium floor covering, storage racks, storage rack covers and floor covering tape in the amount of \$13,289.60 from Humphrys Covers Sports, located in Philadelphia, Pennsylvania. Further, that the City Council waive the normal sealed bid requirements, as there is no benefit to the City to do so.

RESOLUTION was offered by Council member VanAlstine and supported by Council member Wright. A roll call was taken as follows:

YES: VanAlstine, Wimple, Wright, Baker, Johnson, Naugle and Philo.

NO: None.

RESOLUTION DECLARED ADOPTED.

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CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To accept the bid from Midwest Power Systems Inc. of Milford, MI for the Trestle Pipe Project, in the amount of \$289,000 and authorize the City Manager to sign contract for same. Further, to authorize the City Treasurer to amend the 2015 Fiscal Year Budget to account for this expenditure.

RESOLUTION was offered by Council member VanAlstine and supported by Council member Naugle. A roll call was taken as follows:

YES: Wimple, Wright, Baker, Johnson, Naugle, Philo and VanAlstine.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To appoint Harold Ruhl to serve on the Planning Commission, expiring May 2016.

RESOLUTION was offered by Council member Naugle and supported by Council member Wright.

YES: Baker, Johnson, Naugle, Philo, VanAlstine, Wimple and Wright.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To authorize City staff to sign the necessary closing documents in conjunction with the execution of the City's Rental Rehabilitation Grant with the Michigan State Housing Development Authority.

RESOLUTION was offered by Council member Baker and supported by Council member Naugle. A roll call was taken as follows:

YES: Wright, Baker, Johnson, Naugle, Philo, VanAlstine and Wimple.

NO: None.

RESOLUTION DECLARED ADOPTED.

John Poer introduced himself and announced that he is running for Lenawee County District Court Judge. Noting, that he has a 36 year career in law, his duties include serving in the Prosecutor's office, presiding over cases in the small-claims division and is the appellate specialist which involves making legal arguments before the Michigan Court of Appeals.

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Motion Baker and seconded Naugle, to adjourn to closed session at 8:02 p.m. regarding Public Act 267 of 1976, Section 8 (d) To consider the purchase of real property. A roll call was taken as follows:

YES: Baker, Johnson, Naugle, Philo, VanAlstine, Wimple and Wright.

NO: None.

MOTION CARRIED UNANIMOUSLY.

The regular meeting reconvened at 8:15 p.m.

Council member Naugle remarked that visitors returning for their 50th class reunion were impressed with the City.

Council member VanAlstine commended the Public Utilities department for responding so quickly to a main break on the boulevard, during the MIS race weekend.

Motion Philo and seconded VanAlstine, to adjourn the meeting at 8:17 p.m. Motion carried unanimously.

Richard E. Johnson, Mayor

Mary Feight, City Clerk